

**A shareholder's in Auriant Mining AB, org. no. 556659-4833, proposal for decision regarding by-election of the board members (item 7 in the notice)**

Given that Nick Harwood and Lars Guldstrand have resigned from their duties as directors of the Company, there is a proposal from a shareholder representing 52.87% of the shares in the Company to elect André Bekker and Peter Daresbury as the new board members of Auriant Mining AB for the period until the Annual General Meeting of 2013.

André Bekker is a citizen of South Africa, born 1959. He is independent of the Company, its management and major shareholders.

André Bekker is an Executive Officer of Sylvania Platinum, a position he has held since 2011. Through the years he has been involved in a number of mining companies and with the Industrial Development Corporation of South Africa. He is also an experienced non-executive director, having served on the boards of two listed South African companies.

André Bekker has B Sc (Hons) from the University of Free State and a management diploma from Unisa. He is a member of the Geological Society of South Africa.

Shares in Auriant Mining AB: 0. Warrants in Auriant Mining AB: 0.

Peter Daresbury is a citizen of the United Kingdom, born in 1953. He is independent of the Company, its management and major shareholders.

Peter Daresbury has held many senior positions, including from 1997 to 2000 as CEO of Greenalls Group. Peter Daresbury has served as Non-Executive Chairman of Kazakhgold Group Ltd. from 2005 to 2007 and Executive Chairman of Highland Gold from 2002 to 2004. Peter is currently Chairman of Mallett PLC, Aintree Racecourse Ltd and Nasstar PLC.

Current directorships include Bespoke Hotels Ltd, Rasant Ltd and Pesto Restaurants. Since 2005, Peter Daresbury has been a member of Fleming Family and Partners Private Equity Investment Committee.

Peter Daresbury has B Sc in history from Cambridge University.

Shares in Auriant Mining AB: 0. Warrants in Auriant Mining AB: 0.